



**FINANCE AND FACILITIES COMMITTEE
MARCH 19, 2014
10:30 A.M.**

**MCCORMICK ROOM
30 7TH STREET EAST
SAINT PAUL, MN**

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

- (1) **Minutes of the Finance and Facilities Committee of January 21, 2014**
(pp. 1 - 9)
- (2) **Minutes of the Joint Meeting with Academic and Student Affairs and Finance and Facilities Committee of January 21, 2014** (pp. 10 - 14)
- (3) **2016 – 2021 General Obligation, Capital Budget and 2015 Revenue Fund Guidelines (Second Reading)** (pp. 15 - 23)
- (4) **Acquisition of Property Related to Metropolitan State University Parking Ramp Construction** (pp. 24 - 29)

Members

Michael Vekich, Chair
Dawn Erlandson, Vice Chair
Duane Benson
Phil Krinkie
David Paskach
Thomas Renier
Elise Ristau

Bolded items indicate action required.